

A G E N D A

A meeting of the Board of Directors of the Tax Increment Reinvestment Zone No. 1 to be held on **Wednesday, December 20, 2006** at **4:00 p.m.** in the Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas.

Members: Mark Singleton, Chairman
 Joe Jenkins
 Garry Brown
 Jesse Gibson
 Brad Yates
 Jerry Camp
 Jack DuFon

Call to Order

2. Approval of minutes of the of Tax Increment Reinvestment Zone No. 1 meeting held on July 1, 2004
3. Introductions and Summary of Tax Increment Reinvestment Zone No. 1
4. Consideration of Revision to Current Bylaws
5. Elect Officers (Chairman, Vice-Chairman, Secretary)
6. Update on Previously Funded Projects
7. Current Fund Balances and Trends
8. MKT Train Depot Project
9. Funding Request
10. Adjourn

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 937-7330 or (TDD) 1-800-RELAY TX.

PLEASE BRING YOUR TIRZ MANUAL WITH YOU TO THE MEETING FOR UPDATES.